

BUSINESS LAW SECTION

CORPORATIONS COMMITTEE

COMMITTEE MEETING AGENDA FOR SEPTEMBER 7, 2001

Anaheim
(in conjunction with the State Bar of California Annual Meeting)
Friday, September 7, 2001
10:00 a.m.

I ADMINISTRATIVE MATTERS

1. Opening Remarks and Announcements: Lucas/Stansell
2. Approval of Minutes of August 3, 2001 Meeting: Pike

II. LIAISONS' REPORT AND DISCUSSIONS

3. Securities and Exchange Commission: Tyson
4. Department of Corporations: Thompson
5. BLS Executive Committee Liaison: Hoxie
6. Secretary of State: Bogart
7. NASD: Harasym
8. Liaisons to Other Committees:

Cyberspace Law (Piazza)
Corporate Law Departments (Lyon)
Partnerships & LLCs (Crandall)
UCC (Dyer)
ADR (Carpenter)

III. PENDING LEGISLATION/AFFIRMATIVE LEGISLATIVE PROPOSALS

9. SB 400 -- 25102(o) Notice Filing: Graeser
10. SB 399 -- Corporate Conversions: Stansell
11. 25102(o) Emergency Regulations Comments: Graeser/Stansell
12. Section 710 Sunset on Supermajority Approvals: Pike/Farman

13. Report of Legislative Liaison: Pike

IV. POTENTIAL AFFIRMATIVE LEGISLATIVE PROPOSALS

14. Secretary of State Fax Filings: Dravis

V. WEB SITE PROJECTS

15. Web Site Update: Caplan
16. Posting of Law Firm Communications/Advisories to Clients: Lyon
17. Recent Developments Page: Wojtas

VI. OTHER PROJECTS

18. Opinion Task Force: Crandall/Tonsfeldt/Lucas/Carpenter
19. Educational Activities: Walther
20. *Guide to Organizing a California Corporation*: Lyon/Cheatham
21. *Business Law News* Articles:
22. 25102(f) Regulations, including reasonable belief standard: Fitzpatrick
23. 25118(b): Definition of Aggregate Evidences of Indebtedness: Weiser
24. Investment Advisor Exemption: Farman

VII. PRACTICE ISSUES/NEW BUSINESS

25. .Potential New Projects List Posting of Law Firm Communications/Advisories to Clients:
Lyon

[Corporation Committee Meeting Agendas](#)

